



Silver Bay City Council
April 7, 2025, 7:00 p.m.
Regular Council Meeting
Silver Bay City Hall
7 Davis Dr, Silver Bay MN 55614

CONSENT AGENDA

All items listed under consent agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Councilmember or citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

AGENDA

WADE LEBLANC
Mayor

RICHARD DEROSIER
Council Member

JAMES FITZGERALD
Council Member

SHANE HOFF
Council Member

BEN BAUTCH
Council Member

LANA FRALICH
City Administrator

TIMOTHY A. COSTLEY
City Attorney

Memorandum

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval Of Agenda**
4. **Consent Agenda**
 - A. [March 17, 2025 Regular Meeting](#)
 - B. [Treasurer's Report- Amended Dec. 2024](#)
 - C. [License Agreement- Lake County Recycling Day](#)
 - D. Safety Committee Appointees
5. **Petitions, Requests, and Communications**
 - A. [Public Comments](#)
 - a. Ray Parker-Dog Leash Enforcement
 - B. Mayor/Council Communications
6. [2024 Audit Presentation](#)
7. **City Administrator**
8. **City Attorney**
9. **Old Business**
 - A. [Water Treatment Facility Project Update](#)
 - B. Perimeter Ditching Update
10. **New Business**
 - A. [Dark Skies Proclamation](#)
11. **Claims**
 - A. [Paid](#)
 - B. [Unpaid](#)
12. **Adjourn**

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